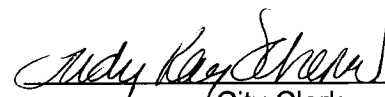


Agenda Item	
A-1	There was no Open Comment Period.
B-1	President John Hunziker called the meeting to order at 4:15 P.M. with the following members present: Councilmembers Dennis Hanson, Marcia Marcoux, Sandra Means, Bob Nowicki, Walter Stobaugh. Absent: Jean McConnell. Also present: Mayor Ardell F. Brede.
D-1	Councilmembers Marcoux moved, Stobaugh seconded, to adopt Resolution No. 137-04 accepting funding from FEMA to purchase equipment totaling \$75,910 for a New Safe Escape/Sprinkler Trailer, a Home Hazard House Display and a Risk Watch Curriculum and authorize the Mayor and City Clerk to sign the grant agreement. Ayes (6), Nays (0). Motion carried.
D-2	Councilmembers Hanson moved, Nowicki seconded, to adopt Resolution No. 138-04 declaring a negative finding for the need for an Environmental Impact Statement for the State of Minnesota and a Finding of No Significant Impact from the Federal Highway Administration for the Overland Drive and Bandel Road/65 th Street construction projects. Ayes (6), Nays (0). Motion carried.
J-1	Having no further business, Councilmembers Stobaugh moved, Marcoux seconded, to adjourn the meeting. Ayes (6), Nays (0). Motion carried.
	<div data-bbox="917 1060 1412 1186"> _____ City Clerk</div>